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TO RUCPDOC/USDOC WASHDC PRIORITY
INFO RUEHC/SECSTATE WASHDC 1102
RHMFIU/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC

UNCLAS MOSCOW 003588

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USDOC FOR 532/OEA/M.HAMES/L.RITTER
USDOC FOR 3150/USFCS/OIO/CEENIS/MCOSTA
USDOC FOR 532/BIS/OEA/TWILLIS/EHOLLAND/ANALYST

E.O. 12958: N/A

TAGS: BEXP ETRD ETTC RS

SUBJECT: EXTRANCHECK: PRE-LICENSE CHECK: NII PM FGUP QTSENKIQ,
MOSCOW, RUSSIA, LICENSE NO. D406258

REFTEL: USDOC 06672

¶1. Unauthorized disclosure of the information provided below is prohibited by Section 12C of the Export Administration Act.

¶2. Reftel requested a Pre-license check to determine the legitimacy and reliability of the end-user, NII PM FGUP QTSENKIQ, Moscow, Russia. The company is listed on BIS license application D406258 as the ultimate consignee of Radiation Hardened MSOFETS. These items are controlled for national security (NS) and anti-terrorism (AT) reasons under ECCN 9A004. The licensee is International Rectifier Corporation, 233 Kansas Street, El Segundo, CA 90245.

¶3. Beginning on November 5, 2008 through December 11, 2008, The Export Control Attach office Moscow made numerous attempts to arrange a meeting with the General Manager of NII PM FGUP QTSENKI through the POC in reftel in order to conduct the PLC. In addition to repeated calls, the ECO office sent facsimile correspondence requesting a meeting. Each time the ECO office was told that we will be contacted soon and to date, no follow-up has occurred.

¶4. Recommendations: Post cannot/cannot recommend NII PM FGUP QTSENKIQ, Russia, as reliable recipients of sensitive U.S. origin commodities. It is requested that post be notified of final disposition of the application, and of any shipments for this organization in order to conduct appropriate FCS follow-up and statistical reporting.

(FCS MOSCOW/JMARKS/PLISTON)
RUBIN